### NORTHEASTERN YORK COUNTY SEWER AUTHORITY

### **NOVEMBER 23, 2020**

The Northeastern York County Sewer Authority met on Monday, November 23, beginning at 7:00 PM by Zoom.

Authority members in attendance were:

### Mt. Wolf Borough

# **Manchester Borough**

Patti Fisher George Miller Clair Good - Absent Dale Benedick

### **East Manchester Township**

### **Engineer**

John Nace Joel Klinedinst Christopher Toms

### **Solicitor**

Attorney Stacey MacNeal

## Plant Manager/Recording Secretary

Pat Poet

### **Visitors**

Nate Hardman from CS Davidson, employee Desiree Boorujy, Brittany Kohler, Steve Gross, Dave Naylor, Scott Rosander, and Bill Marquis, all by Zoom.

### **Minutes**

A Miller/Fisher motion was made to approve the minutes from the October 26, 2020, meeting. Motion passed unanimously.

### Correspondence/Visitors

The *Engineer's Report* is included under this section.

Scott Rosander – Mr. Rosander, who resides at 1189 Conewago Creek Road, asked about the Area 2 project because of a letter he received from CS Davidson explaining why their surveyors will be in that area. Chris Toms explained the reason why the project is planned and what the surveyors will be doing in Mr. Rosander's area. The second part of the project includes sections of Park Street, Canal Road and Conewago Creek Road along with a few adjacent roads. After the surveying is completed, the design of the project will begin. Chris explained that CSD will be looking into applying for available grants to assist in lowering the cost of this project. Mr. Rosander asked if natural gas and water could be run to the homes in his area at the same time the sewer is installed. Joel Klinedinst explained to him that the Sewer Authority has nothing to do with gas and water and suggested he contact the Township as well as Columbia Gas and The York Water Company.

Corrective Action Plans – DEP is requiring the Authority to complete a Corrective Action Plan and Connection Management Plan for the Mt. Wolf Plant and a Correction Action Plan and a Connection Management Plan for the Saginaw plant. Chris shared the plans with everyone and explained what is included in them. Chris provided graphs to show what months had high spikes in organic loadings at the Mt. Wolf plant, which includes December of 2019. A Miller/Benedick motion was made to authorize the CAP and CMP for Mt. Wolf after receipt of November 2020 data and CAP and CMP for Saginaw to be delivered to DEP. Motion passed unanimously.

Organic Loading Solutions – Because of the high organic loading to the Mt. Wolf plant, staff has sampled several industrial sites. As of now, Starbucks is the only user with an over limit result. Staff has been sampling all pump stations. Those test results should give an indication of the areas where high organic loadings are originating. In 2021, a schedule will be set up to sample the remaining industrial users. These samples are being taken as part of the Corrective Action Plan the Authority will provide to DEP. Staff will also determine if grease traps are being cleaned on a regular basis as well as carrying out follow up inspections on those grease traps.

<u>Televising Lines</u> – Included in the CAP for Saginaw, Chris recommended televising lines in Saginaw along with the Poplar Estates lines. This televising should indicate where there may be problems in the main lines as well as determining if there are sump pumps and/or downspouts connected to the sewer lines in those areas, which may be contributing to high flows to the Saginaw plant. Chris presented a quote from USG (Utility Services Group) for televising those lines. He obtained two quotes and recommends accepting the quote from USG that is a much lower cost than the other quote received. USG's quote is through CoStars, therefore there is no need to bid this work. A Klinedinst/Nace motion was made to approve the quote from USG totaling \$16,700.00. Motion passed unanimously. Chris said USG will complete the televising before the end of the year.

<u>Future Connections</u> – Chris explained the status of future connections in 2021. These proposed connections are included in the Connection Management Plan.

K & S Security – The security for K & S Tooling was released after they passed their line testing.

#### **Operations/Plant Manager Report**

The Board reviewed the October Operations Report.

<u>Operator Testing</u> – Neither Alphonso or Chase received their test results back from the operator's test they took a few weeks ago. They should be contacted in the near future with the results.

Sherman Street Manhole Covers – No communication from PennDot.

<u>Manpower</u> – Pat reported that today there were only two maintenance personnel available. Peter and Alphonso are on vacation, Chase is on family leave and there is one employee under quarantine. Chase or Peter could report to work if there was an emergency.

<u>Computer Support</u> – Microexpress would provide computer support to office staff for \$100.00 per hour. The two techs that would be assigned to the Authority live nearby, one in Manchester and one in York Haven. Three options will be presented to the Authority at the December meeting.

<u>Organic Loading Report</u> – Pat will include monthly information on the organic loading for each plant. Attorney MacNeal asked that the Phosphorus and Nitrogen be included in the report.

<u>New Authority Member</u> – Mt. Wolf Borough appointed Bill Marquis as their representative on the Authority Board effective January 1, 2021. Bill is replacing George Miller, who will be leaving the Authority at the end of this year.

<u>2021 Budget</u> – The budget meeting will be held on Thursday, December 3<sup>rd</sup> beginning at 6:30 PM. An updated budget will be available to all Board members at that meeting. There will be an Executive Session held prior to the budget meeting at 6:15 PM.

#### Solicitor's Report

No report.

#### Treasurer's Report

<u>Invoices</u> – A Miller/Nace motion was made to approve the invoices as presented. Motion passed unanimously.

<u>Requisitions</u> – A Miller/Benedick motion was made to approve Requisition 2020-22 totaling \$17,191.18 to CS Davidson, Inc. for engineering fees associated with the Saginaw Disinfection System. Motion passed unanimously.

#### Miscellaneous

<u>Joel Klinedinst</u> – Joel made an announcement that he will be resigning from the Authority Board at the end of the year. He has accepted a job that will cause him to be out of town for weeks at a time. He is hopeful he will be able to attend both the budget meeting and the regular meeting in December. East Manchester Township will appoint someone to take his place.

October 26, 2020

Page 4

# <u>Adjourn</u>

At 8:26 PM a Miller/Benedick motion was made to adjourn. Motion passed unanimously.

NEXT REGULAR MEETING - December 21, 2020 - 7:00 PM (3rd Monday)